Our Reference: H-204428 (GMLS-4428)

COMBINED DECLARATION & POWER OF ATTORNEY

DECLARATION:

As the below named inventor, I hereby declare that:

My residences, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

FUEL CELL STACK MONITORING AND SYSTEM CONTROL

the specification	n of which (check only c	one item below):		
f lie	attached hereto. As filed as United States	application Serial No. <u>09/3</u>	10,123	was
	amended on or throu	ugh(if appli	on, and wa	36
[] was	s filed as PCT internation	nal application Number Article 19 on	(if applicable).	13
	amended under PC1	Article 19 on	ntents of the above identified	
I heret	by state that I have leve	mended by any amendment	eferred to above.	•
specification, in	owledge the duty to dis	close information which is m	aterial to patentability as defined in	Title
27 Code of East	local Regulations, §1.56			
any foreign appl which designate	oy claim foreign priority lication(s) for patent or i ed at least one country of the checking the hox.	benefits under Title 35, Unit inventor's certificate or §365 other than the United States any foreign application for pa	ed States Code, §119(a)-(d) or §36 (a) of any PCT international applica of America, listed below and have a tent or inventor's certificate, or PC blication on which priority is claimed	ition(s) also T
		y Priority Claims Under 35 U		
	• •			[]
	10	(Day/Mo/Yr Filed)	Yes	No
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(Number)	(Country)	(Day/Mo/Yr Filed)	Yes	No
listed below.		<u> </u>		
(Application Nu	mber)	(Filing Date)		
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application(s) o listed below an prior United Sta 35, United Stat patentability as filing date of th	r §365(c) of any PCT in d, insofar as the subject ates or PCT internationa tes Code, §112, I ackno defined in Title 37, Cod the prior application and t	ternational application(s) destinanter of each of the claims application(s) in the manner wledge the duty to disclose de of Federal Regulations, § 1 the national or PCT internation	ode, §120 of any United States ignating the United States of Americs of this application is not disclosed provided by the first paragraph of Tonormation which is material to .56 which became available between al filling date of this application.	in the Fitle en the
(Application Nu	ımber)	(Filing Date)	(Status: patented, pending, aban	doned)
(Application Nu	imher)	(Filing Date)	(Status: patented, pending, aban	doned)

POWER OF ATTORNEY:

I hereby appoint the following attorney(s) and/or agent(s) Linda M. Deschere, Patent Office Registration No. 34,811, William M. Hanlon, Jr., Patent Office Registration No. 28422, Anthony L. Simon, Patent Office Registration No. 34,434 as my attorney(s) and/or agent(s), to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Send all correspondence to: A. Luke Simon

GENERAL MOTORS CORPORATION Legal Staff-Intellectual Property 3031 W. Grand Boulevard New Center One Building, Suite 450 Detroit, Michigan 48232 Phone: (313) 974-1350

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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